



May 24, 2018 at 9:30 a.m.  
UNC System Office  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

## **TENTATIVE AGENDA**

1. Invocation ..... Dr. Rucho
2. Roll Call..... Secretary Burris-Floyd
3. Administration of the Oath of Office ..... Justice Beasley
4. Presentation of the Oliver Max Gardner Award ..... Mr. Kotis
5. President's Report .....President Spellings
6. Consent Agenda .....Chair Bissette

### Minutes

- a. Minutes (Open) of March 23, 2018

### Committee on Budget and Finance

- b. Authorization for Guaranteed Energy Savings Performance Contract – NCSSM
- c. Capital Improvement Projects – ASU, ECU, FSU, N.C. A&T, NC State, UNCA, UNC-CH, UNCC, UNCG, and WCU
- d. Acquisition of Property by Lease – UNCC
- e. Disposition of Property by Demolition – UNCC
- f. Disposition of Property by Lease – NC State
- g. Sale of Special Obligation Bonds – NC State
- h. UNC System Debt Capacity Study
- i. Authorization of Revision to Predevelopment Agreement – UNCW
- j. Authorization of Predevelopment Agreement – ASU
- k. Millennial Expansion Request – WCU
- l. Acquisition of Property by License – NCCU

### Committee on Educational Planning, Policies, and Programs

- m. Authorization to Establish UNC Degree Programs – ECU, N.C. A&T, UNCG, UNCW
- n. Authorization to Discontinue or Discontinue and Consolidate UNC Degree Programs – ASU, ECU, ECSU, NCCU, NC State, UNCA, UNC-CH
- o. Licensure Program Approvals
  - i. The University of Sydney
  - ii. Samuel Merritt University
  - iii. Daoist Traditions College of Chinese Medical Arts

- p. Uniform Articulation Agreement in Music Related Programs
- q. UNC Policy 1000.4.1 – *Policy on Auditing Courses for Persons Who are At Least 65 Years Old* (approved on March 22, 2018)

Committee on University Governance

- r. UNC Press Board of Governors Nominations
- s. Umstead Review Panel Nominations
- t. UNCP Board of Trustees Nomination
- u. *The Code, 302 B – Officers of Standing Committees* (approved on March 22, 2018)
- v. UNC Policy 200.2 – *Election Procedures* (approved on March 22, 2018)

Committee on Audit, Risk Management, and Compliance

- w. Committee on Audit, Risk Management, and Compliance Charter
- x. UNC System Office Internal Audit Charter
- y. UNC Policy 1400.1 – *Information Technology Governance* (approved on March 22, 2018)
- z. UNC Policy 1400.3 – *User Identity and Access Control* (approved on March 22, 2018)

- 7. Report of the Committee on Budget and Finance .....Mr. Sloan
- 8. Report of the Committee on Educational Planning, Policies, and Programs .....Mrs. Nelson
  - a. Minimum Admissions Requirements (MAR) Evaluation Pilot Report
- 9. Report of the Committee on University Governance .....Mr. Long
- 10. Report of the Committee on Public Affairs.....Mr. Daughtry
- 11. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holmes
  - a. Presentation by the State Auditor of North Carolina ..... Ms. Wood
- 12. Report of the Committee on Strategic Initiatives..... Mr. Mitchell
- 13. Chair's Report .....Chair Bissette

**CLOSED SESSION**

- 14. Approval of Minutes (Closed) of March 23, 2018..... Chair Bissette
- 15. President's Report .....President Spellings
- 16. Legal Report .....Mr. Shanahan
- 17. Report of the Committee on Personnel and Tenure ..... Mr. Parrish

**OPEN SESSION**

18. Report of the Committee on Personnel and Tenure ..... Mr. Parrish
  - a. Executive Compensation
19. Election of Officers of Board of Governors
20. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Friday, July 27, 2018, at the Center for School Leadership Development (CSLD) in Chapel Hill.**